1	IN THE UNITED ST	TATES DISTRICT COURT
2	FOR THE DIS	TRICT OF HAWAII
3	UNITED STATES OF AMERICA,) CRIMINAL NO. 03-00048DAE
4	Plaintiff,) Honolulu, Hawaii) January 23, 2006
5	vs.) 1:40 p.m.
6	(01) DEON JOSEPH,) MOTION OF DEFENDANT (01)) DEON JOSEPH FOR AN ORDER
7	Defendant.) TO COMPEL THE GOVERNMENT TO) FILE A MOTION FOR A
8		SENTENCE BELOW THE STATUTORY MANDATORY MINIMUM
9		FOR DOWNWARD DEPARTURE AND FOR AN "S" VISA
10		SENTENCING TO COUNTS 1 & 2 OF THE INDICTMENT AS TO
11		DEFENDANT (01) DEON JOSEPH GOVERNMENT'S MOTION FOR
12		DOWNWARD DEPARTURE & SENTENCING RECOMMENDATION
13		AS TO DEFENDANT DEON JOSEPH
14		OF PROCEEDINGS ABLE DAVID ALAN EZRA,
15		S DISTRICT JUDGE
16	APPEARANCES:	
17	For the Government:	BEVERLY WEE SAMESHIMA, Esq. Assistant U.S. Attorney
18		District of Hawaii Room 6100 - PJKK Federal Bldg.
19		300 Ala Moana Blvd. Honolulu, Hawaii 96813
20	For the Defendant:	MARK R. ZENGER, Esq.
21		Richards & Zenger, a Law Corp. P.O. Box 3966
22		Lihue, Hawaii 96766
23	Official Court Reporter:	Cynthia Fazio, RMR, CRR United States District Court
24		P.O. Box 50131 Honolulu, Hawaii 96850
25	Proceedings recorded by machine shorthand, transcript produced with computer-aided transcription (CAT).	

- 1 MONDAY, JANUARY 23, 2006 1:40 P.M.
- THE CLERK: Criminal 03-48DAE, United States of
- 3 America versus defendant one, Deon Joseph.
- 4 This case is called for a Sentencing, and Motion for
- 5 Downward Departure.
- 6 Counsel, please state your names for the record.
- 7 MS. SAMESHIMA: Yes, good afternoon, Your Honor.
- 8 Beverly Wee Sameshima on behalf of the United States, together
- 9 with Special Agent Chuck Akeo from the Bureau of Immigration
- 10 and Customs Enforcement. We also have here today retired
- 11 Special Agent Dennis Imamura, who is sitting in the courtroom.
- 12 THE COURT: All right. Okay.
- 13 MR. ZENGER: Good afternoon, Your Honor. Mark Zenger
- on behalf of defendant Deon Joseph, who is also present.
- 15 THE COURT: Okay. Sorry it took me a little longer.
- 16 I wanted to take another look at the Government's Motion for
- 17 Downward Departure, and I've had a chance to do that.
- 18 First of all, have you and your client had a full
- 19 opportunity to read, review and file any objections to the
- 20 presentence report?
- MR. ZENGER: Yes, Your Honor.
- 22 THE COURT: Okay. On February 12th, 2004 the
- 23 defendant pled quilty to importation in excess of 500 grams of
- 24 cocaine, in violation of 21 U.S.C. 952(a), which was Count 1 of
- 25 the indictment; and in violation of 21 U.S.C. 952(a), Count --

- 1 it's also Count 1 of the indictment; and attempt to possess
- 2 with intent to distribute in excess of 500 grams of cocaine, in
- 3 violation of 21 U.S.C. 846 and 841(a)(1), Count 2.
- 4 There were no objections to the factual statements in
- 5 the presentence investigation and report, and the court adopts
- 6 those as its findings of fact. There were also no objections
- 7 as to the presentence report's conclusions as to the applicable
- 8 guideline, and the court adopts those.
- 9 The offense level is 25, criminal history category is
- 10 two, the imprisonment range is 63 to 78 months, supervised
- 11 release of four to five years.
- Now, the defendant has filed a Motion to Compel the
- 13 government to file a motion for a sentence below the minimum,
- 14 for a downward departure and for an "S" visa. You still have
- 15 that motion on?
- 16 MR. ZENGER: Your Honor, the -- we're withdrawing the
- 17 Motion to Compel for the downward departure, but he's still
- 18 holding on to this "S" visa matter. And I've explained to him
- 19 today, and -- that based upon the downward departure, we're
- 20 basically getting what we asked for from the prosecutor's offer
- 21 -- office and we're very happy about it. Of course we always
- 22 like to get more of a downward departure recommendation, but I
- think what they've given us is reasonable.
- 24 But I've been unable to convince at this point
- 25 Mr. Joseph that he should abandon this "S" visa routine because

- 1 it's not going to fly, in my view. And the reason I filed it
- 2 is -- it's in there, but I've reviewed the government's
- 3 opposition and even though there's disputes about -- some
- 4 factual disputes about why he entered his plea or what was said
- 5 by this person or that person as a predicate for him entering a
- 6 plea on February 14th, that the only remedy that would really
- 7 be available would be to withdraw the plea and have a trial.
- 8 And that hardly makes sense given the amount of time he's
- 9 already done and the facts of this case.
- 10 Nevertheless, I -- I think it would be -- if we could
- 11 have a little more time to talk, maybe we could -- I could talk
- 12 him into abandoning the "S" visa as well. As is -- as it is
- 13 right now he wants me to ask the court for an evidentiary
- 14 hearing on the matter.
- 15 MS. SAMESHIMA: Well, Your Honor, I think the case law
- 16 is pretty clear and that is, unless he raises a substantial
- 17 allegation here, he's not entitled to have an evidentiary
- 18 hearing.
- 19 I submitted declarations under penalty of perjury from
- 20 virtually all the attorneys. The only one I didn't get was Mr.
- 21 Ling, who was in the Middle East. I believe he's back, but I
- 22 have not been able to locate him.
- 23 But I think the record is before the court. The court
- 24 can make a determination based on what's before you.
- 25 MR. ZENGER: Will it be all right if I allowed

- 1 Mr. Joseph to speak, Your Honor?
- THE COURT: (Gesturing).
- 3 THE DEFENDANT: With all due respect, Your Honor, from
- 4 the onset, even before my first prefer, things were said that
- 5 were supposed to be -- for instance, I was promised that the
- 6 "S" visa that we're talking about now wasn't even going to be
- 7 an issue, okay, from the gentleman in the back in my first
- 8 prefer guaranteed this. So here we are three years from that
- 9 time talking about an S1 visa.
- 10 And as far as the sentencing report, I never agreed
- 11 with the sentencing report. Never once. I was told by my
- 12 previous attorney, Mr. Oyama, that you were going to withdraw
- 13 my plea. This was over a year ago, and here we sit now today
- 14 talking about withdrawing the plea.
- 15 I've lied to no one. In all my letters to you I've
- 16 been libelous to no one. All I want is a fair trial so the
- 17 evidence to come out so we can prove this case. If they're not
- 18 going to do what they said they were going to do, they told me
- 19 these things, then they're calling me a liar. So now let's
- 20 prove that I'm a liar.
- 21 THE COURT: So what -- you want to withdraw your plea,
- 22 is that what you want?
- 23 THE DEFENDANT: Yes, sir. That's not -- like I said,
- 24 with all due respect, I'm not here to waste the government's
- 25 time, I'm not here to put a bunch of rubbish to you, not

- 1 disrespect this court, but what was said was said. They
- 2 promised all these things.
- 3 THE COURT: Well, let's step back a minute. You pled
- 4 guilty to the crime.
- 5 THE DEFENDANT: I pled guilty with the promise that
- 6 the visa that we are talking about would be taken care of. I
- 7 pled guilty --
- 8 THE COURT: Is that in writing anywhere?
- 9 THE DEFENDANT: No -- no, Your Honor.
- 10 THE COURT: Well, you agree --
- 11 THE DEFENDANT: I --
- 12 THE COURT: You agree that everything -- when you pled
- 13 guilty you agreed that everything that had been promised to you
- 14 was in writing in the plea agreement. I mean there wasn't a
- 15 plea agreement but was said, and that there were no other
- 16 promises or different promises made to you; you said -- you
- 17 agreed to that.
- 18 THE DEFENDANT: Okay. Good that you said that. Okay.
- 19 In that -- I think it was February 14 in the plea in front of
- 20 the Magistrate Kobayashi, the question was asked in the
- 21 presence of Miss -- sorry, with the prosecutor and --
- THE COURT: Ms. Sameshima.
- 23 THE DEFENDANT: Sameshima, sorry. And the gentleman
- 24 in the back that were present. The question was asked from the
- 25 Magistrate Kobayashi: Were anything promised to you for your

- 1 sentence -- for your signing this plea? The answer given to
- 2 her was: If you're talking about a quid pro quo for my
- 3 sentence, no, but they promised me that they would let me stay
- 4 in this country. That -- that was the response to the
- 5 magistrate.
- 6 MS. SAMESHIMA: Your Honor, I have a --
- 7 THE DEFENDANT: If I -- if I can finish.
- 8 THE COURT: No, no, you can't. Let me get an answer.
- 9 MS. SAMESHIMA: Your Honor, in our response to this
- 10 motion we cited as well as attached the entire transcript of
- 11 the change of plea. And the portion that we cited to the court
- 12 was at Page 11 to 13 of that transcript before Magistrate
- 13 Kobayashi where she specifically went through and asked the
- 14 defendant:
- 15 "I need to warn you is that if you do plead quilty a
- 16 conviction in this case might also affect your right to remain
- in this country. Do you understand that?"
- 18 And the defendant responded, under oath: "I
- 19 understood that from the start, Your Honor."
- 20 And the judge said: "All right."
- 21 And the defendant said: "And so when you ask me if --
- 22 if I'm threatened --
- 23 "The Court: Right. Has anyone made any promises or
- 24 assurances in order to get you to plead guilty?
- 25 "The Defendant: Not to plead guilty, Your Honor.

- 1 Okay. Not to plead quilty."
- 2 And he again responded when she asked him --
- 3 THE COURT: Is there anywhere in there that he says:
- 4 They promised me I could stay here?
- 5 MS. SAMESHIMA: I don't -- I don't recall that there
- 6 was anything in that, Your Honor, in the transcript.
- 7 THE COURT: But he says that that's what he said.
- 8 MS. SAMESHIMA: Well, the transcript speaks for
- 9 itself, Your Honor.
- 10 THE COURT: I know, but I -- well, I'm asking, is it
- in the transcript? You have the transcript there.
- 12 MS. SAMESHIMA: I don't recall seeing that. I'll look
- 13 through it again really quickly.
- 14 THE DEFENDANT: And that's the same -- that's the same
- 15 discussion I had with my attorney just now, Your Honor.
- 16 THE COURT: I'm not asking you about -- just a minute.
- 17 I'm trying to find out whether it's in the transcript. You
- 18 just told me you said it. If you said it, it would be in the
- 19 transcript.
- 20 MR. ZENGER: Your Honor, if I might, there is
- 21 something that is close to that.
- 22 THE COURT: What does it say?
- 23 MR. ZENGER: And it's at Page -- I cited to it in our
- 24 memorandum in opp.
- 25 THE COURT: Just read it.

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1 MR. ZENGER: It says: "No promise" --
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- MS. SAMESHIMA: Your Honor, may I ask for the page
- 3 number?
- 4 MR. ZENGER: Yes. I'm looking at Page 18 to our
- 5 motion.
- 6 THE COURT: All right. Just read it, Mr. Zenger.
- 7 MR. ZENGER: By Mr. Joseph --
- 8 MS. SAMESHIMA: What's the transcript number?
- 9 MR. ZENGER: It comes --
- 10 THE COURT: Just read it.
- 11 MR. ZENGER: Yes. "No promises have been made as far
- 12 as sentencing. I've spoken to Agent Imamura. In that meeting
- 13 they have decided to help me as far as staying in this country
- 14 because of the case and the complications of this case. And I
- 15 can't go back to where I'm from or anywhere close to where I'm
- 16 from. And the people that I'm dealing with are connected not
- only to the Caribbean, South America but in this country as
- 18 well."
- 19 THE COURT: Well, he said --
- MR. ZENGER: That's right.
- 21 THE COURT: That's right. He said that he could help
- 22 -- he was going to try to help you. That's all he said. He
- 23 didn't promise you you could stay.
- 24 THE DEFENDANT: Your Honor, all -- throughout the
- 25 duration of the case, the same question came up back and forth,

- 1 and this was told not only by -- was told not only by Mr. Ling,
- 2 Mr. Lee Loy, Mr. Oyama. It's not like this -- this is nothing
- 3 vague. There's nothing implicit about what was said. Now,
- 4 like I said -- and I'm sorry -- like I said, sorry for yelling
- 5 -- for raising my voice.
- 6 But if I'm a liar, Your Honor, like I said, all I want
- 7 to do is bring out the evidence in this case. That's all I'm
- 8 asking for. I'm not here to go back and forth, like I said,
- 9 and said this and who said that. Let's bring
- 10 out the evidence in this case and I want to withdraw my plea.
- 11 I'm not here to just -- like I said, to stand here -- to
- 12 show -- to --
- 13 THE COURT: Well, by your own -- by your own
- 14 statement, however, in the transcript, the only thing you said
- 15 to the judge before you pled quilty was that the agent said
- 16 they would attempt to assist you. That's it. Not that anybody
- 17 promised you you could stay here. And then you said it
- 18 wasn't -- in any event it wasn't in return for your plea.
- 19 THE DEFENDANT: It wasn't --
- 20 THE COURT: Nothing to do with your plea.
- 21 THE DEFENDANT: It wasn't -- wasn't for the plea, but
- 22 like I said -- but that was the part of the -- part of the
- 23 understanding in the proffer. Okay. From the initial stage of
- 24 this --
- THE COURT: I understand, but Mr. Joseph, you're not

- 1 listening to me. What you said at the time was that the agent
- 2 said he would attempt to assist you. You didn't say: The
- 3 agent promised me I could stay, or there was an agreement that
- 4 I could stay. Just that they had promised that they would
- 5 attempt to assist you. That's it. And then when the judge
- 6 asked you whether or not that was in return for your plea, you
- 7 said no.
- 8 THE DEFENDANT: Well, it wasn't for my -- wasn't
- 9 for -- like I said, I didn't come in there trying to bargain.
- 10 When I went to the -- to the prefer, it wasn't for me to
- 11 bargain for anything. It was just, like I said, to do the --
- 12 you do the right thing and I'll do the right thing. I wasn't
- 13 trying to strong-arm the prosecution for -- for a deal.
- 14 It was that -- like I said, all implications was given
- 15 that they were going to do the right thing and I was going to
- 16 do the right thing.
- 17 And -- and --
- 18 THE COURT: Well --
- 19 THE DEFENDANT: -- as far as the -- and as far as the
- 20 transcript, if anything -- anything that I was said and
- 21 anything that I'm saying here now is unintelligible, they
- 22 should have told me because if -- I can guarantee you if we get
- 23 that audiotape, everything that seems to be excluded from it
- 24 has been said on that audiotape. Now we sit here and, like I
- 25 said, not to point fingers, trying to figure out who said what

- 1 with a transcript that -- that no -- like I said, is there and
- 2 it's not there. Some things are missing.
- 3 THE COURT: You're telling me the transcript is all
- 4 doctored now?
- 5 THE DEFENDANT: I'm not saying it's doctored, but
- 6 clearly you asked the question about -- just now if the
- 7 transcript says that. Her -- her part of the evidence didn't
- 8 have it in it. She had to look it up.
- 9 THE COURT: No, well, she didn't cite it to me, that's
- 10 because she just didn't cite it to me, Mr. Joseph.
- 11 So what you want to do is you want to withdraw your
- 12 plea based upon your contention that you were promised that you
- 13 could stay in the United States if you pled guilty; that's your
- 14 contention?
- THE DEFENDANT: Yes, Your Honor.
- 16 THE COURT: Okay. And that's it, that's what -- you
- 17 want to withdraw your plea. So the whole question is here
- 18 whether you were promised in return for your plea that you
- 19 could stay in the United States; is that what you're telling
- 20 me?
- 21 THE DEFENDANT: That's not the whole -- that's not the
- 22 sole evidence.
- 23 Also, as far as the -- the PSI report, I've never
- 24 agreed to that because if -- the evidence will show that I'm
- 25 not -- I'm not an organizer in this situation.

- 1 THE COURT: Well, that's a wholly different thing.
- 2 That's an argument that can be made at the time of sentencing.
- 3 That has nothing to do with withdrawing your guilty plea.
- 4 THE DEFENDANT: I understand that, but three -- three
- 5 other people have came in front of you and have got sentenced
- 6 without my side of the story.
- 7 THE COURT: Well, you'll be able to tell your side of
- 8 your story at the time of sentencing.
- 9 THE DEFENDANT: And with all due respect, sir, I'm in
- 10 -- I'm in jail for three years with nobody hearing my side of
- 11 the story. This is -- this is the --
- 12 THE COURT: Well, you've had a succession of lawyers,
- 13 Mr. Joseph. So somebody has listened to your story.
- Here's what I'm going to do, Mr. Joseph: I have no
- idea whether you're telling me the truth or you're trying to
- 16 scam the court. I don't know. But I will listen to what you
- 17 have to say under oath. I will allow -- he's making a motion
- 18 to withdraw. Okay? I have to have a hearing on it. If I
- 19 don't have a hearing on it I'm going to get reversed out of
- 20 hand, and well I should. It would go up to the Court of
- 21 Appeals and they'd say: What's wrong with this guy? The man
- 22 has made a motion to withdraw his guilty plea and the judge
- 23 wouldn't even hear the evidence. And I would think that they
- 24 would have every right to think that I was flippant, and I am
- 25 not flippant.

- 1 So I am not going to do that. I will listen to him in
- 2 all fairness. The basic ground that he wishes to move to
- 3 withdraw his plea, as I understand it, is only one, and that is
- 4 he is claiming that he was promised by the agent, who is
- 5 sitting in the courtroom today, that he would -- sit down,
- 6 Mr. Joseph.
- 7 THE DEFENDANT: (Complying).
- 8 THE COURT: That he would be assured in return for his
- 9 plea that -- of staying in the United States once he finished
- 10 his sentence. And, of course, we all know that the agent would
- 11 not be in a position to guarantee that. Even I couldn't
- 12 guarantee it. I don't have the authority to do that, let alone
- 13 the agent. So -- but if he claims that that was a motivating
- 14 factor, I need to listen to it, I need to hear what he was to
- 15 say and I need to make a judgment as to whether I believe what
- 16 he's saying is truthful or not.
- 17 THE DEFENDANT: (Raising hand).
- 18 THE COURT: Yes, Mr. Joseph.
- 19 THE DEFENDANT: And if I may, the agent wasn't the
- 20 only one present in that -- in that room. It was the
- 21 prosecutor -- everybody from the prosecution office and there
- 22 was at least five people in that room, sir.
- THE COURT: Okay.
- 24 THE DEFENDANT: When the -- when the statement was
- 25 made.

- 1 THE COURT: I'm sure that we'll hear from them from
- 2 the government. I'm sure they'll call them to testify. Don't
- 3 worry. It's in their interest to call whoever was around, if
- 4 they were still there.
- Were you there, Ms. Sameshima?
- 6 MS. SAMESHIMA: I wasn't there. This wasn't my case
- 7 at the time. These proffers -- it was AUSA -- well,
- 8 no-longer-AUSA Constance Hassell. So, we'll have to subpoena
- 9 her.
- 10 THE COURT: You'll have to subpoen her then.
- 11 MS. SAMESHIMA: And the case agent, one of the other
- 12 case agents who was there, Mylene Oconer, she's actually in the
- 13 Philippines right now. So whatever date the court sets I'm
- 14 sure will accommodate her --
- 15 THE COURT: All right. So you're going to get to stay
- in jail just a little longer here, Mr. Joseph, one way or the
- other, and we will have a hearing. And I don't want any funny
- 18 business here. The ground that you're moving to set aside your
- 19 plea, as I understand it, is that you were promised before you
- 20 pled guilty by the government that they would assure you in
- 21 return for your guilty plea that you would stay in the U.S.; is
- 22 that right?
- 23 THE DEFENDANT: Yes, Your Honor, and if -- and if --
- 24 THE COURT: All right.
- 25 THE DEFENDANT: If I can add this also. In that

- 1 prefer --
- 2 THE COURT: What -- I can't understand you. Speak
- 3 slowly.
- 4 THE DEFENDANT: In the prefer -- in the prefer it was
- 5 also said --
- 6 THE COURT: Okay. Stop. Speak slowly.
- 7 THE DEFENDANT: In my first debriefing it was also
- 8 told to me that I had very little to do with this case. That
- 9 was agreed upon. It was -- it was also told to me not to
- 10 contact my family. This was said and -- all this was said
- 11 during the negotiations. To show you the -- to show you where
- 12 I'm going with this, that I was cooperating fully and
- 13 completely and immediately with them.
- 14 THE COURT: All right. Those are all matters that
- 15 would be dealt with in terms of what kind of a sentence I would
- 16 give you, has nothing to do with whether you made a knowing and
- 17 voluntary guilty plea.
- 18 THE DEFENDANT: But what -- well, the fact --
- 19 THE COURT: You had a lawyer at the time.
- 20 THE DEFENDANT: Okay. The reason why I'm bringing
- 21 out not to make contact with my family is to show you the
- 22 relation with the fact that -- with the visa situation and them
- 23 promise me -- promising me to be in this -- stay in this
- 24 country.
- 25 THE COURT: All right. Don't worry, you'll have a

- 1 full opportunity --
- 2 THE DEFENDANT: Okay. And if I can --
- 3 THE COURT: Mr. Zenger will represent you, you'll have
- 4 a full opportunity to have your hearing.
- 5 THE DEFENDANT: Okay. And if I can say one more
- 6 thing, Your Honor. It was even said in that first debriefing
- 7 that they screwed the case up. They said that openly.
- 8 THE COURT: Okay. All right. Well --
- 9 THE DEFENDANT: So why should I sit here and pay the
- 10 price for somebody's screw-up?
- 11 THE COURT: Well, you know, you did plead guilty to
- 12 being involved in a rather substantial drug transaction.
- 13 THE DEFENDANT: Yeah, I -- I've admitted my quilt,
- 14 Your Honor. I've lied to no one.
- 15 THE COURT: I mean you're not like Bo Peep out walking
- 16 the sheep.
- 17 THE DEFENDANT: Never said -- never said I was.
- 18 THE COURT: Okay. So it's not -- you're acting like
- 19 the big giant victim over here.
- 20 THE DEFENDANT: No, victim I'm not. I'm accountable
- 21 for whatever I did, Your Honor. That's one thing I would never
- 22 do. I'm accountable for my -- for my reaction -- for my
- 23 actions, but let the other side be accountable for what they
- 24 have said also.
- 25 THE COURT: All right. Well, I will hear you, I will

- 1 make an absolutely unbiased determination as to whether or not
- 2 you should be allowed to withdraw your guilty plea, okay. And
- 3 the basis upon which you wish to move to withdraw your guilty
- 4 plea is that you were promised in return for your guilty plea
- 5 that you would be allowed to stay in the United States, no ifs,
- 6 ands or buts about it, right?
- 7 THE DEFENDANT: Yes, Your Honor.
- 8 THE COURT: All right. So, can we have a date?
- 9 You're going to have to give Ms. Sameshima some time because
- 10 she's got to get this person from the Philippines.
- 11 MS. SAMESHIMA: I'm told she'll be back in two weeks.
- 12 THE COURT: Two weeks? Oh, all right. So she's just
- 13 there on temporary assignment.
- MS. SAMESHIMA: On business, yeah.
- 15 THE COURT: Oh, okay. Good. I thought she was
- 16 stationed there or something.
- 17 THE CLERK: The week of February 6 too early?
- 18 MS. SAMESHIMA: That should be okay.
- 19 THE COURT: All right.
- 20 MS. SAMESHIMA: But, you know, I think out of an
- 21 abundance of caution I'm going to subpoena every person that
- 22 was at all the proffers. I have to. And that means all the
- 23 attorneys that were -- you know --
- 24 THE COURT: Well, I don't think you need to subpoena
- 25 everybody. If you have one or two people from each place, I

- 1 mean because other people would have overheard what people
- 2 said, right?
- 3 MS. SAMESHIMA: (Nods head up and down).
- 4 THE COURT: So, I don't think you need to have five
- 5 people -- if there were five people at the meeting, all five
- 6 testify to the same thing. That's a little --
- 7 MS. SAMESHIMA: But I think I do need his attorneys
- 8 because he may be making statements --
- 9 THE COURT: I didn't say -- I understand. He's
- 10 accusing his attorneys of misleading him. Okay.
- 11 THE CLERK: Okay. How about February 10th, Friday, at
- 12 9:00 a.m.?
- 13 THE COURT: Okay. February 10th. All right? So
- 14 you're going to get your day in court. All right?
- 15 THE DEFENDANT: Thank you, Your Honor.
- 16 THE COURT: All right. I'm trying to be fair with you
- 17 because I could -- you know, if I didn't feel that you were --
- 18 you should be entitled to it, I would just say "good-bye."
- 19 Just based upon the record in front of me. But I don't want to
- 20 base it on the record in front of me, I want to give you a fair
- 21 opportunity. Okay?
- THE DEFENDANT: Well, there are rules and there are
- 23 standards in this court, I would assume, you know, Your Honor.
- 24 And I'm not -- like I said, not to be disrespectful, I mean
- 25 this is a federal courtroom.

- 1 MR. ZENGER: He's given you a hearing. Okay?
- THE DEFENDANT: Thank you, Your Honor.
- MR. ZENGER: Thank you, Your Honor.
- 4 THE COURT: Thank you so much for reminding me.
- 5 MR. ZENGER: Thank you, Your Honor.
- 6 THE COURT: I've been here about 18 years. You're
- 7 right, it is a federal courtroom, but that doesn't mean that
- 8 everybody who stands up at the time of sentencing and says they
- 9 want to withdraw their plea gets to withdraw their plea or even
- 10 gets a hearing; do you understand?
- 11 THE DEFENDANT: And, Your Honor, I'm not trying to be
- 12 argumentative here because -- but when I came here today I
- 13 was -- didn't know this was going to be a -- a sentencing
- 14 hearing either.
- THE COURT: What did you think it was?
- 16 THE DEFENDANT: I was just told today this is a
- 17 sentencing hearing, see. So here we are, I'm standing here
- 18 ignorant to what's happening in this courtroom. I was never
- 19 told it was going to -- I -- I had -- I got a letter on
- 20 December 27th, I think, saying I supposed to appear in court on
- 21 December 29th for a hearing, this is 2005, on the hearing for
- 22 the -- for the "S" visa. So in my mind I'm here for the S -- I
- 23 was coming here for the S1 visa. I had no idea this was for a
- 24 sentencing hearing. No idea.
- 25 MR. ZENGER: Your Honor, the motion itself says it's

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1
     for sentencing with a downward departure motion as well. So,
2
     maybe he just didn't understand it, but he --
 3
              THE COURT: I was going to say, it says right on the
 4
     papers that you got it was a sentencing hearing. But let's not
     get into that, all right?
 5
 6
              Okay. The court will stand in recess. The matter is
7
     continued as indicated.
8
              (The proceedings concluded at 2:04 p.m., January 23,
9
     2006.)
10
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1	COURT REPORTER'S CERTIFICATE	
2		
3	I, CYNTHIA FAZIO, Official Court Reporter, United	
4	States District Court, District of Hawaii, Honolulu, Hawaii, do	
5	hereby certify that the foregoing pages numbered 1 through 21	
6	is a correct transcript of the proceedings had in connection	
7	with the above-entitled matter.	
8	DAMED at Handlulu Haudii March 10, 2006	
9	DATED at Honolulu, Hawaii, March 10, 2006.	
10		
11	/s/ Cynthia Fazio CYNTHIA FAZIO, RMR, CRR	
12	CINIHIA FAZIO, RMR, CRR	
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